

SUMMERLIN WEST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
November 10, 2020

As properly noticed, the Summerlin West Community Association Board of Directors held their quarterly business meeting on Tuesday November 10, 2020 via teleconference. Board members present were: Andrew Ciarrocchi, Patrick Mai, Vincent Esposito, Julie Cleaver, Anna Heshmati, Howard Jenkins and Charles Niggemeyer.

MEETING SUMMARY

- Organization – Unanimously elected the following slate of officers: Andrew Ciarrocchi, President; Sandy Turner, Secretary, Brenda Grassley, Treasurer, Patrick Mai, Director; Julie Cleaver, Director; Vincent Esposito, Director; Anna Heshmati, Director; Howard Jenkins, Director; Charles Niggemeyer, Director; Randy Ecklund and Karla Pearson-Call, Assistant(s) Secretary/Treasurer. Andrew Ciarrocchi and Patrick Mai were appointed as the Summerlin West representatives to the Summerlin Council Board of Directors. The directors signed their Director Certifications as required by the Nevada Real Estate Division.
- First homeowner comment period – no comments.
- Unanimously approved the Consent Agenda, including (A) Minutes – August 2020; (B.1.) Summerlin West Financial Reports and Bank Reconciliations – July, August, September 2020; (B.2.) Barcelona-Mariposa Financial Reports and Bank Reconciliations – July, August & September 2020 (C) Builder Closing Update; (D) Compliance Report – August, September & October 2020.
- Reviewed Par 3 Landscape Reports for July, August, September, and October 2020.
- Reviewed the North Clock Tower and Carriage Hills median turf conversion proposal.
- Acknowledged the receipt of a letter from management advising the board to remain in compliance with NRS 116 and NAC 116 and all federal and state laws.
- Unanimously approved the 2020 year-end audit and tax preparation engagement letter from Hilburn and Lein, CPA's.
- Unanimously approved the 2021 management contract with the Howard Hughes Corporation.
- Approved the 2021 Board of Directors quarterly meeting schedule.
- Unanimously approved the 2020 Reserve Study prepared by Browning Reserve Group.
- Unanimously approved the transfer of excess funds from 2020 operating to the Reserve account.
- Second homeowner comment period – no comments.
- Scheduled the next Board of Directors Meeting for February 9, 2021 at 5:30 p.m.
- Held an executive session to discuss and take action on collection issues, bad debt write offs, compliance issues and ratification of decisions of the Compliance Advisory Committee.